

UNITED STATES DISTRICT COURT**DISTRICT OF MASSACHUSETTS****UNITED STATES OF AMERICA****WARRANT FOR ARREST**

v.

LOI VAN NGUYEN

CASE NUMBER: MJ# 03 869-m&g

TO: The United States Marshall
and any Authorized Officer of the United StatesYOU ARE HEREBY COMMANDED to arrest LOI VAN NGUYEN
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

 Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

money laundering

in violation of Title 18 United States Code, Section(s) 1956(a)(3)(B) and 2.MARIANNE B. BOWLER

Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

Marianne B. Bowler, USMj

Signature of Issuing Officer

July 14, 2003 BOSTON, MA

Date and Location

Bail fixed at \$ _____ by _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

33-37 McCormick Ter, Sauglton MA

DATE RECEIVED <u>12/17/03</u>	NAME AND TITLE OF ARRESTING OFFICER <u>Keeben Unger Special Agent FFC</u>	SIGNATURE OF ARRESTING OFFICER <u>RGT</u>
DATE OF ARREST <u>12/16/02</u>		